

ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

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www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

Ira S. Singer
Kevin A. Merz
Susan J. Yaskell, Vice Chair
H. Joseph Maney, Chair
Vincent R. Malgeri

Posted:

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, July 20, 2015
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of June 29, 2015
3. Public Comment Period
4. Annual Investment Managers Meeting:
 1. PRIM Board (8:30 a.m.)
5. New Enrollments
6. New Retirements:

Robert L. Baker	Joanne Camire (adjustment)	Diana Clark (adjustment)
Ann Fitzgibbons	Peter J. Murphy	Anthony Picanso
James Sperber		
7. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability
8. Approval of Warrants:
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements
9. Executive Director's Report:
 1. Expenditure Report – Trial Balance – Monthly Reconciliation Report
 2. PRIT Fund Performance Report

3. Executive Director's Schedule
 4. First Member Election Schedule
 5. Fifth Member Appointment Process
 6. Inspector General Form – Appointment of Chief Procurement Officer
 7. IT Consulting RFP & Agreement – Extension #2
10. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
11. Old Business
12. Executive Session - Disability Hearings (9:30 a.m.):
1. Edward Mitchell
13. Correspondence:
1. 2014 PERAC Annual Disclosure Forms
 2. Board Member Disclosure Form
14. Executive Session
15. Motion to Adjourn

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TOWN OF ESSEX

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.